



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**Kolb/Sabino Canyon Road Connection Task Force
(KSRTF)**

CREATED BY:

Resolution 21357, adopted August 5, 2009
Resolution 21419, adopted October 14, 2009
* Resolution 21915, adopted June 12, 2012

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of nine (9) members who shall serve without compensation and are appointed as follows:

- 1) Four (4) members representing Neighborhoods;
- 2) Two (2) members representing Businesses;
- 3) One (1) member representing Parks and Recreation interests;
- 4) One (1) member representing Regional interests and
- 5) One (1) member representing the Citizens Transportation Advisory Committee (CTAC)

The Director of the Department of Transportation shall appoint seven (7) members from categories 1, 2 and 3 above, with input from Ward 2 and one (1) member from category 4 with input from the Mayor and Council with the initial appointee of this member being Michael Tone; and the Citizens Transportation Advisory Committee shall appoint one (1) member

Neither the Task Force nor any member thereof may incur governmental expenses without prior authorization by the Mayor and Council nor obligate the City in any manner or form. All expenditures shall be subject to approval by the City Manager, pursuant to budget provisions.

FUNCTIONS:

- Advise the Department of Transportation and the Mayor and Council and guide the process for the design of the Kolb/Sabino Canyon Road project, which will involve a process consistent with the National Environmental Policy Act (NEPA).

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- Elect, from its membership, a chairperson and vice-chairperson, who shall serve for terms of one (1) year and may both be reelected to those positions. The vice-chairperson shall act as chairman in the absence or disability of the chairperson or in the event a vacancy occurs in that office.
- Adopt bylaws for its operations that are consistent with Resolution 21357 and other legal authority, which shall be filed with the City Clerk.
- Provide Meeting Notices, Agendas, Legal Action Reports (LARs) and Minutes for all of its meetings.
- File an Annual Report with the City Clerk summarizing the activities of the Task Force during the preceding year.

QUORUM:

A quorum shall consist of five (5) members.

TERMS OF OFFICE:

- * The Task Force shall automatically terminate on August 5, 2014, unless the Mayor and Council extends its term by a separate resolution.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

Members of this Task Force may serve concurrently on other City boards, committees, or commissions.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT:

Department of Transportation

Historical Notes:

Resolution 21357, adopted August 5, 2009; creating the Kolb/Sabino Canyon Road Connection Task Force.

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Historical Notes:

Resolution 21419, adopted October 14, 2009; amending Section 3(a) of Resolution 21357, increasing the neighborhood representative membership from two to four.

- * *Resolution 21915, adopted June 12, 2012; extending the term of service for the Kolb/Sabino Canyon Road Connection Task Force for three additional years, to August 5, 2014.*